



A G E N D A

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**



IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

January 16, 2019

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

CLOSED SESSION MEETING – 5:30 P.M.

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 628-2347, as far in advance of the meeting as possible.

CLOSED SESSION MEETING CALL TO ORDER

ROLL CALL

CLOSED SESSION (1)

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1) (1 case)

Case No. 37-2018-00052524-CU-POC-CTL

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES

All City Council assignments are available for review in the City Clerk's Office.

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

PRESENTATIONS (1.1-1.3)

1.1* SPECIAL RECOGNITION OF KENNY MAIORANO. (0410-30)

1.2* PRESENTATION BY THE IMPERIAL BEACH ARTS BUREAU. (0140-85)

1.3* RECOGNITION OF CITY OF IMPERIAL BEACH STAFF ACCOMPLISHMENTS FOR 2018. (0410-30)

*No Staff Report

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (2.1-2.9)-All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

Recommendation: That the City Council approves two Special Meeting Minutes of December 12, 2018.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: It is respectfully requested that the City Council ratifies the warrant register.

2.3 RESOLUTION NO. 2019-8000 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)

Recommendation: Adopt Resolution No. 2019-8000 maintaining a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorizing the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.

2.4 RESOLUTION NO. 2019-8004 AUTHORIZING THE FILING OF AN APPLICATION FOR 9TH STREET ACTIVE MOBILITY, MODERNIZATION AND SAFE ROUTES TO SCHOOLS FOR THE SAN DIEGO ASSOCIATION OF GOVERNMENTS CYCLE 4 REGIONAL ACTIVE TRANSPORTATION PROGRAM. (0680-80)

Recommendation: Adopt Resolution No. 2019-8004.

2.5* NOTIFICATION OF TRAVEL: COUNCILMEMBER AGUIRRE IS PLANNING TO ATTEND THE LEAGUE OF CALIFORNIA CITIES NEW MAYORS & COUNCIL MEMBERS ACADEMY IN IRVINE, JANUARY 30 - FEBRUARY 1, 2019. THE ESTIMATED COST FOR REGISTRATION, TRAVEL, ACCOMMODATIONS AND MEALS IS \$1,411. (0410-60)

2.6* NOTIFICATION OF TRAVEL: COUNCILMEMBER SPRIGGS IS PLANNING TO ATTEND THE LEAGUE OF CALIFORNIA CITIES HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT POLICY COMMITTEE MEETING, IN SACRAMENTO CALIFORNIA, JANUARY 17 – 18, 2019. THE ESTIMATED COST FOR TRAVEL AND ACCOMMODATIONS IS \$450. (0410-60)

2.7* NOTIFICATION OF TRAVEL: MAYOR DEDINA IS PLANNING TO ATTEND THE 14TH ANNUAL BINATIONAL DELEGATION TO MEXICO CITY, MARCH 31 – APRIL 3, 2019. THE ESTIMATED COST FOR TRAVEL AND ACCOMMODATIONS IS \$ \$1,062.00. (REGISTRATION OF \$1,700 WAS WAIVED). (0410-60)

2.8* NOTIFICATION OF TRAVEL: COUNCILMEMBER AGUIRRE IS PLANNING TO ATTEND THE 14TH ANNUAL BINATIONAL DELEGATION TO MEXICO CITY, MARCH 31 – APRIL 3, 2019. THE ESTIMATED COST FOR TRAVEL AND ACCOMMODATIONS IS \$1,062 (REGISTRATION OF \$1,700 WAS WAIVED). (0410-60)

*No Staff Report

ORDINANCES/INTRODUCTION & FIRST READING (3)

None.

PUBLIC HEARINGS (4.1-4.2)

4.1 MIXED-USE DEVELOPMENT PROJECT AT 236-238 PALM AVENUE (APN 625-023-07-00). MF 1282

A. GEORGE BRAUDAWAY SR. AND JODY WATKINS, CHARTWELL DEVELOPMENT, LLC (APPLICANT); CONSIDERATION OF A REGULAR COASTAL DEVELOPMENT PERMIT (CP 180012), DESIGN REVIEW CASE (DRC 180013), SITE PLAN REVIEW (SPR 180014), CONDITIONAL USE PERMIT (CUP 180041), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15332 (IN-FILL DEVELOPMENT PROJECTS) FOR THE CONSTRUCTION OF A MIXED-USE COMMERCIAL DEVELOPMENT WITH FOURTEEN RESIDENTIAL UNITS AND 2,212 SQUARE FEET OF COMMERCIAL SPACE AT 236-238 PALM AVENUE (APN 625-023-07-00) SUBJECT TO SPECIFIED CONDITIONS OF APPROVAL. MF 1282. (0600-20)

Recommendation: That the City Council hold the public hearing; consider public input; and adopt Resolution 2019-8001, approving Regular Coastal Permit (CP 180012), Conditional Use Permit (CUP 180041), Design Review Case (DRC 180013), Site Plan Review (SPR 180014), and Categorical Exemption pursuant to CEQA Guidelines 15332 (In-fill Development) to construct a new mixed-use development with approximately 2,212 square feet of commercial space and fourteen (14) residential units with an affordable housing component at 236-238 Palm Avenue (APN 625-023-07-00) in the C/MU-2 (Seacoast Commercial & Mixed-Use) Zone subject to the conditions as specified in the resolution.

B. CONSIDERATION OF RESOLUTION NO. 2019-8002, VACATING A PORTION OF THE CITY'S RIGHT-OF-WAY AND EASEMENTS AT THE NORTHWEST CORNER OF PALM AVENUE AND SILVER STRAND BOULEVARD AND APPROVING THE SALE OF SUCH VACATED RIGHT-OF-WAY AND EASEMENTS PURSUANT TO A CEQA EXEMPTION (0480-75, 0480-40 & 0600-20)

Recommendation: That the City Council receive the report, approve the vacation of the City ROW, approve the sale of the City ROW at the appraised value, and adopt Resolution No. 2019-8002 pursuant to the applicable CEQA exemption. A map depicting the proposed vacated property can be found at Attachment 2 of the staff report.

4.2 ADOPTION OF ORDINANCE 2018-1179 AMENDING TITLE 15 OF THE IMPERIAL BEACH MUNICIPAL CODE TO ADD CHAPTER 15.56 IMPERIAL BEACH MILLS ACT PROGRAM RELATED TO THE PRESERVATION OF HISTORIC PROPERTIES AND PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION NO. 2019-8003 FOR THE IMPERIAL BEACH MILLS ACT PROGRAM FEES. (0710-95)

Recommendation: that the City Council: (1) hold the public hearing and receive public input on the program fees; (2) conduct the second reading and adopt Ordinance 2018-1179, enabling the creation of the Imperial Beach Mills Act Program, by title only and waive reading in full; and (3) adopt Resolution No. 2019-8003 to set the Imperial Beach Mills Act Program fees.

REPORTS (5)

None.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT www.ImperialBeachCA.gov

/s/

Jacqueline M. Kelly, MMC
City Clerk